# <u>MINUTES</u> - SCTA MONTHLY BOARD MEETING October 12, 2022

The monthly SCTA meeting was held at the Pavilion called to order at 6:05 pm on Wednesday, October 12, 2022, by President Samantha Perry.

- Present: Samantha Perry, Laurie LeRoy, Kathy Brown, Cindy & Terry Stedman, Karen Wappelhorst, Daniel Johnon and Jim Kiely
- Absent: Robin Vose
- Visitor: Anita McDaniel, George Reynolds

#### September Meeting Minutes

The September minutes were emailed to board members prior to the meeting for review. A motion was made to accept the minutes. The motion was seconded and approved by the 8 Board Members present. Sue Bertch will post the approved minutes for September on the SCTA Website.

#### ADMINISTRATION AND COMMITTEE REPORTS:

# Jim - Membership Status

- Total Memberships for 2022 = 129
  - o 2 new for the month of September
  - o 35 new members for 2022

## Karen - September 2022 Treasurer's Report

September 2022 Updates

Current balance as of 9/30/2022: \$12,064.48

Income: \$100.00 Expenses: \$1,389.11

Membership: \$100.00 Utilities: \$99.86

Unrestricted Donation: \$50.00 Pavilion (signs): \$122.64

Pavilion (Potluck Supplies): \$59.48

PayPal fees: \$2.24

### Karen – Thank you notes/Gift card distribution:

• Gift Certificates: Four (4) remaining

#### **Donations:**

Steve & Sandra Reese: \$50.00

### Samantha – SCTA Face Book Page and E-Blasts

SCTA Face Book and E-Blast members to date stand at 789.

#### **OLD BUSINESS:**

- Pavilion Storage/Shed
  - Laurie and Cindy gathered estimates for under the counter cabinets at \$760.00 and \$400.00 respectively.
  - Laurie and Cindy gathered estimates for storage building (approx. 14'x16') to be added behind pavilion at \$7700.00 and \$3,500.00 respectively.
  - It has been determined that the pavilion will be shut down for any and all activities until next spring.

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## **NEW BUSINESS:**

## **Upcoming Events**

- Yard sale is scheduled for Saturday, October 15 beginning at 8:00 am with Kathy coordinating events.
  - Sammy will prepare and provide an assortment of breakfast items.
  - Kathy has begun to gather donations for the Silent Auction.
  - o Jim will check with Talent Log Homes to see if they want to donate shavings.
- Bingo Night has been cancelled for the season.
- Movie Night has been cancelled for the season.
- Potluck has been cancelled for the season.
- December Side by Side / ATV parade is scheduled for December 10<sup>th</sup> with a rain date of December 17<sup>th</sup>.
  More information to come.

# **Daniel and Terry - Trail Workdays:**

- Daniel worked on Wild Cat.
- Wildcat Den and Evergreen are two of the trails requiring attention. Cindy volunteered to ask Dewey Styles if he might be able to assist with the work needed on the horse trails.
- Terry and Daniel will assess Evergreen and see what can be done and how to best approach the area.

## Welcome Packets:

 Cindy and guest Anita McDaniel have volunteered to put together packets and distribute at the yard sale.

## Laurie - Summary of latest trail Committee meeting

No activity in regard to the property surveys.

Meeting adjourned at 7:07 pm.